

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

**IN RE:**

**GILBERTO FERRER CABAN**

**DEBTOR(S)**

**CASE NO. 10-11029 MCF**

**CHAPTER 13**

**INFORMATIVE MOTION  
(AMENDED SCHEDULE D, E & F)**

**TO THE HONORABLE COURT:**

Come now(s) Debtor(s), represented by the undersigned attorney, and represents as follows:

1. Debtor(s) inform(s) of the filing of Amended Schedules A, C, D, I and J.
  - a. Amended Schedule D: to update creditors holding secured claims information.
  - b. Amended Schedule E: to update creditors holding unsecured claims information.
  - c. Amended Schedule F: to update creditors holding unsecured non priority claims information.

**WHEREFORE** applicant(s) pray(s) from this Honorable Court to take notice and allow filing of the amended schedules.

**RESPECTFULLY SUBMITTED,**

**NOTICE:** Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this

Case No. 10-11029 MCF  
Page 2

paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

**CERTIFICATE OF SERVICE:** I hereby certify that on this same date I electronically filed the above document with the Clerk of the Court using the CM/ECF System which will send a notification of such filing to all C/MECF participants in this case, including: Chapter 13 Trustee, and to the Assistant U.S. Trustee. Furthermore, I hereby certify that I mailed this document by First Class Mail postage prepaid to the non CM/ECF participants included in the attached master address list.

**RESPECTFULLY SUBMITTED,**

In San Juan, Puerto Rico, December 9, 2010.

s/JOSE L. JIMENEZ QUINONES  
José L. Jiméncz Quiñones, Esq.  
USDCPR 203808  
268 AVE. PONCE DE LEON  
Suite 1118  
San Juan, P.R. 00918-2007  
TEL: 787-282-9009  
FAX: 1 (866) 326-9416 & 787-282-2009  
jjimenez11@gmail.com  
jimenezlawoffice@gmail.com

IN RE FERRER CABAN, GILBERTO

Debtor(s)

(If known)

## AMENDED SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 8107 BANCO POPULAR DE PR P.O. BOX 362708 SAN JUAN, PR 00936-2708		FIRST AND SECOND MORTGAGE OVER PROPERTY LOCATED AT BARRIO BAJURA, ISABELA, PUERTO RICO OVER LOT OF 1,000.00 SQ. MTS. (PLAYA JOBOS) & CREDIT LINE LOANS: 2369672 (8801), 2369672 (9003), 2369672 (9004) AND 2369672 (9005).. PENDING FORCLOSURE. JUDGMENT				430,034.95	
ACCOUNT NO.  		ENTERED IN 10/21/2010 AND ENTERED IN STATE COURT'S ON 10/25/2010. INCLUDES \$39,680.39 FROM INTERESTS.  VALUE \$ 700,000.00					
ACCOUNT NO. LCDA GINA H. FERRER MEDINA PO BOX 2342 MAYAGUEZ, PR 00681-2342		Assignee or other notification for: BANCO POPULAR DE PR  VALUE \$					
ACCOUNT NO. 2367 BANCO SANTANDER DE PR P.O. BOX 362589 SAN JUAN, PR 00936-2589		RESIDENTIAL MORTGAGE, OPENED 2001-04. PRINCIPAL RESIDENTIAL PROPERTY. APARTMENT LOCATED AT WESTERLAKE VILLAGES, AVE. 117 AVE. ALGARROBO, MAYAGUEZ, PR 00680. CONCRETE STRUCTURE CONSISTING OF 3 BEDROOMS, 2 BATHROOMS, LIVING-DINING ROOM, KITCHEN, LAUNDRY, BALCONY, AND 2 PARKING SPACES. VALUE \$ 145,000.00				12,806.00	
Subtotal (Total of this page)						\$ 442,840.95	\$
Total (Use only on last page)						\$	\$

1 continuation sheets attached

(Report also on  
Summary of  
Schedules.)

(If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related  
Data.)



IN RE FERRER CABAN, GILBERTO

Debtor(s)

(If known)

**AMENDED SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODITOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 4006 R & G MORTGAGE CORPORATION P.O. BOX 362394 SAN JUAN, PR 00936-2394		FORECLOSED 10/27/2010. DATE OF 3RD PUBLIC AUCTION SALE. AMOUNT OF SALE OR ADJUDICATION IS UNKNOWN. ONE FAMILY UNIT RESIDENTIAL PROPERTY LOCATED AT CARR. #462 INT. #110, BO. CAIMITAL, AGUADILLA. PR.				unknown	
		VALUE \$					
ACCOUNT NO. BANCO POPULAR MORTGAGE MORTGAGE SERVICING DIVISION PO BOX 71375 SAN JUAN, PR		Assignee or other notification for: R & G MORTGAGE CORPORATION					
		VALUE \$					
ACCOUNT NO. R & G MORTGAGE CORPORATION DIVISION LEGAL EDIF. VIG TOWER, 1225 PONCE DE LEON AVE. SANTURCE, PR 00907		Assignee or other notification for: R & G MORTGAGE CORPORATION					
		VALUE \$					
ACCOUNT NO.							
		VALUE \$					
ACCOUNT NO.							
		VALUE \$					
ACCOUNT NO.							
		VALUE \$					
Sheet no. <u>1</u> of <u>1</u> continuation sheets attached to Schedule of Creditors Holding Secured Claims						Subtotal (Total of this page)	\$
						Total (Use only on last page)	\$ 442,840.95

(Report also on  
Summary of  
Schedules)

(If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related  
Data)

**AMENDED SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached



IN RE FERRER CABAN, GILBERTO

Debtor(s)

Case No. 10-11029

(If known)

**AMENDED SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet)

**Taxes and Other Certain Debts Owed to Governmental Units**

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBETOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 4722 CRIM P.O. BOX 195387 SAN JUAN, PR 00918-5387		PROPERTY TAXES (PERSONAL AND REALTY). AMOUNT OF CLAIM IS UNKNOWN AT PRESENT. IT WILL BE PROVIDED UPON KNOWLEDGE.		1.00	1.00	
ACCOUNT NO. 4722 DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION PO BOX 9024140 SAN JUAN, PR 00902		STATE TAXES OWED: SALES TAXES (IVU)...\$12,091.78 SPECIAL PROPERTY TAX ASSESSMENT(HACIENDA/CRI M) ...\$349.01.		12,440.79	12,440.79	
ACCOUNT NO. 4722 INTERNAL REVENUE SERVICES P.O. BOX 16236 PHILADELPHIA, PA 19114-0236		FEDERAL TAXES OWED (SOCIAL SECURITY, MEDICARE, OTHER). ESTIMATED, SUBJECT TO ASSESSMENT BY IRS.		8,501.00	2,501.00	6,000.00
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						

Sheet no. 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
(Totals of this page)

\$ 20,942.79 \$ 14,942.79 \$ 6,000.00

Total

\$ 20,942.79

(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Total

(Use only on last page of the completed Schedule E. If applicable,  
report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 14,942.79 \$ 6,000.00

Debtor(s)

(If known)

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>BALLESTER HERMANOS</b> <b>PO BOX 364548</b> <b>SAN JUAN, PR 00936-4548</b>		<b>ESTIMATED DEBTO OWED BY 2008 SUPPLIER OF GOODS FOR DEBTOR'S BUSINESS.</b>				<b>6,000.00</b>
ACCOUNT NO. 2666 <b>BANCO POPULAR DE PR</b> <b>P.O. BOX 362708</b> <b>SAN JUAN, PR 00936-2708</b>		<b>Revolving account opened 2000-08- AMERICAN EXPRESS CREDIT CARD</b>				<b>29,586.00</b>
ACCOUNT NO. 8104 <b>BANCO POPULAR DE PR</b> <b>P.O. BOX 362708</b> <b>SAN JUAN, PR 00936-2708</b>		<b>Creditline account opened 2001-05</b>				<b>10,000.00</b>
ACCOUNT NO. 7144 <b>BANCO POPULAR DE PR</b> <b>P.O. BOX 362708</b> <b>SAN JUAN, PR 00936-2708</b>		<b>Revolving account opened 1998-01/ VISA CREDIT CARD</b>				<b>18,437.00</b>

2 continuation sheets attached

Subtotal  
(Total of this page) \$ **64,023.00**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules and, if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CREDITORS HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT		AMOUNT OF CLAIM
			UNLIQUIDATED	DISPUTED	
ACCOUNT NO. 1074 CENTENNIAL PO BOX 71514 SAN JUAN, PR 00936		Open account opened 2005-11			1,803.00
ACCOUNT NO. 5523 CHASE PO BOX 15298 Wilmington, DE 19850		Revolving account opened 2007-08			423.00
ACCOUNT NO. 5025 CITIFINANCIAL BSP 13A 300 SAINT PAUL PLA BALTIMORE, MD 21202		Revolving account opened 2003-11			2,238.00
ACCOUNT NO. 7971 ENHANCED RECOVERY CO 10550 DEERWOOD PARK BLVD JACKSONVILLE, FL 32256		Open account opened 2010-04			71.00
ACCOUNT NO. DISH NETWORK PO BOX 105169 ATLANTA, GA 30348-5169		Assignee or other notification for: ENHANCED RECOVERY CO			
ACCOUNT NO. 1539 EUROBANK PONCE DE LEON NATIONAL PLAZA HATO REY, PR 00921		OPENED 2005-04_05 BMW 330_LEASE. TO LIFT THE STAY STAY IN FAVOR OF CREDITOR.			40,524.00
ACCOUNT NO. 6203 GEMB/SAMS PO BOX 981400 EL PASO, TX 79998		OPENED 05/2003 TWO REVOLVING CREDITO ACCOUNTS. LAST USED 09/2005 AND 12/2008, RESPECTIVELY.			6,177.70
Subtotal (Total of this page)					\$ 51,236.70
Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)					\$

Sheet no. 1 of 2 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims



**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	(If known)		AMOUNT OF CLAIM
			CONTINGENT	UNLIQUIDATED DISPUTED	
ACCOUNT NO. <b>MONARCH RECOVERY MANAGEMENT</b> <b>10965 DECATOUR ROAD</b> <b>PHILADELPHIA, PA 19154</b>		<b>Assignee or other notification for:</b> <b>GEMB/SAMS</b>			
ACCOUNT NO. <b>MAR Y TIERRA</b> <b>RRT IMPORTS, CORP.</b> <b>PMB #363, 1353 CALLE 19</b> <b>GUAYNABO, PR 00966</b>		<b>ESTIMATED DEBT AS OF 2008. FOOD SUPPLIER</b> <b>FOR DEBTOR'S BUSINESS.</b>			<b>3,000.00</b>
ACCOUNT NO. <b>9789</b> <b>POPULAR LEASING</b> <b>PO BOX 363228</b> <b>SAN JUAN, PR 00936-3228</b>		<b>INSTALLEMENT ACCOUNT OPENED 2007-09. '06</b> <b>TOYOTA YARIS IN POSSESSION OF DAUGHTER.</b> <b>ACCOUNT IS CURRENT. STAY TO BE LIFTED.</b>			<b>7,339.00</b>
ACCOUNT NO. <b>7344</b> <b>RG PREMIER BANK</b> <b>PO BOX 2510</b> <b>GUAYNABO, PR 00970</b>		<b>Revolving account opened 2008-03</b>			<b>20,851.00</b>
ACCOUNT NO. <b>5719</b> <b>RG PREMIER BANK</b> <b>POB 2510</b> <b>GUAYNABO, PR 00970</b>		<b>Installment account opened 2004-01</b>			<b>7,004.00</b>
ACCOUNT NO.					
ACCOUNT NO.					

Sheet no. **2** of **2** continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **38,194.00**

(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

Total  
\$ **153,453.70**

IN RE FERRER CABAN, GILBERTO

Debtor(s)

Case No. 10-11029

(If known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 7 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: December 9, 2010Signature: /s/ GILBERTO FERRER CABAN

GILBERTO FERRER CABAN

Debtor

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

## DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the \_\_\_\_\_ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the \_\_\_\_\_ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

FERRER CABAN GILBERTO  
PO BOX 1972  
AGUADILLA PR 00605

CRIM Document  
PO BOX 195387  
SAN JUAN PR 00918-5387

POPULAR AUTO  
PO BOX 363228  
SAN JUAN PR 00936-0228

JIMENEZ - QUINONES LAW OFFICES  
268 PONCE DE LEON STE 1118  
SAN JUAN PR 00918-2007

DEPARTAMENTO DE HACIENDA  
BANKRUPTCY SECTION  
PO BOX 9024140  
SAN JUAN PR 00902

POPULAR LEASING  
PO BOX 363228  
SAN JUAN PR 00936-3228

ANTONIA APONTE ROSA  
C/O HAPPY BELLY'S  
CARR 4466 KM50 BO BAJURA  
ISABELA PR 00662

DISH NETWORK  
PO BOX 105169  
ATLANTA GA 30348-5169

R & G MORTGAGE CORPORATION  
PO BOX 362394  
SAN JUAN PR 00936-2394

BALLESTER HERMANOS  
PO BOX 364548  
SAN JUAN PR 00936-4548

ENHANCED RECOVERY CO  
10550 DEERWOOD PARK BLVD  
JACKSONVILLE FL 32256

R & G MORTGAGE CORPORATION  
DIVISION LEGAL  
EDIF VIG TOWER 1225 PONCE DE LEON  
AVE  
SANTURCE PR 00907

BANCO POPULAR DE PR  
PO BOX 362708  
SAN JUAN PR 00936-2708

EUROBANK  
PONCE DE LEON NATIONAL PLAZA  
HATO REY PR 00921

RG PREMIER BANK  
PO BOX 2510  
GUAYNABO PR 00970

BANCO SANTANDER DE PR  
PO BOX 362589  
SAN JUAN PR 00936-2589

GEMB/SAMS  
PO BOX 981400  
EL PASO TX 79998

RG PREMIER BANK  
POB 2510  
GUAYNABO PR 00970

CENTENNIAL  
PO BOX 71514  
SAN JUAN PR 00936

INTERNAL REVENUE SERVICES  
PO BOX 16236  
PHILADELPHIA PA 19114-0236

TREASURY SECRETARY  
DEPARTAMENTO DE HACIENDA  
PO BOX 9024140  
SAN JUAN PR 00902-4140

CHASE  
PO BOX 15298  
WILMINGTON DE 19850

LCDA GINA H FERRER MEDINA  
PO BOX 2342  
MAYAGUEZ PR 00681-2342

CITIFINANCIAL  
BSP 13A 300 SAINT PAUL PLA  
BALTIMORE MD 21202

MAR Y TIERRA  
RRT IMPORTS CORP  
PMB #363 1353 CALLE 19  
GUAYNABO PR 00966

CRIM  
PO BOX 195387  
SAN JUAN PR 00918-5387

MONARCH RECOVERY MANAGEMENT  
10965 DECATOUR ROAD  
PHILADELPHIA PA 19154